Agenda
PSRSPC Technical Working Group (TWG)

June 24, 2009
TWG 9:00 a.m. to 11:30 am
Technology Working Group 11:30 am-12:30pm
EMSA Station 1, Mather, CA
Call in: (866) 742-9494 | pass code: 3127358

Meeting Objectives: Dialogue with new Cal EMA Statewide Interoperability Coordinator(SWIC), approve March TWG minutes, receive updates from CCP on: portal site host and website; receive Cal EMA updates on: PSRSPC 09 report; current legislation, June 22 CalSCIP workshop and merger; dialogue on CASM and set TWG training date; determine whether CASM meets the need for a statewide database for remote sites and if not, review alternatives; discuss process for insuring all Interoperability grant funds will be spent on PSRSPC designated projects within grant cycle; set next TWG meeting date.

#	Time	Item	Presenter	Mins
1.	9:00	Welcome and Introductions • Introduction of members/guests • Dialogue with Michael Crews, new Cal EMA SWIC	*CCP* *All*	25 min

2.	9:25	Agenda Review, Minutes & Updates
		
		 • Review agenda and materials in packet
		 • Review March 26, 2009 minutes
		 • Action Items from April PSRSPC
		 • Portal site host for documents
		 • Website updates/FAQs
		 • CalEMA Updates
		     o PSRSPC 09 report
		     o Legislative update
		     o CalSCIP Implementation June 22 Workshop
		     o Merger Update
			CCP
			
			 Sarah Rubin
			
			 Tyler Block
			
			 Sue Plantz or George Lowry, CalEMA
				25 min

3.	9:50	CASM Discussion • CASM Update • Discussion: State Agency CASM Approach • CASM Training for State Agencies • Next Steps	*Erin Elder, Touchstone, All*	15 min
4.	10:05	BREAK		10 min
5.	10:15	Remote Sites Discussion	*All*	35 min
6.	10:50	IECGP & PSIC grants	*Peter Town, Cal EMA, All*	30 min
7.	11:20	Next Steps/Action Items/Next Meeting	*CCP*	5 min
8.	11:25	Adjourn TWG and transition to: **Technology Working Group meeting**	*Chair, Tonya Thomas, EMSA*	5 min
9.	11:30	10 Year Strategic Plan -Update	*Bill DeCamp, DGS-TD, All*	30 min
10.	12:00	Technology Working Group Regular Business Current & Future Issues to Address and Next Steps	*Tonya, All*	30 min
11.	12:30	Adjourn		